

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Natasha Athens	COURT CASE NUMBER 21-cv-748-SM
DEFENDANT Bank of America, et al	TYPE OF PROCESS Complaint, Order 10/4/21, Summons

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION ETC TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Bank of America
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
150 N. College St., Charlotte, NC 28255

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Clerk's Office
U.S. District Court for the District of New Hampshire
55 Pleasant Street
Concord, NH 03301-3941

Number of process to be served with this Form 285

3

Number of parties to be served in this case

2

Check for service on U.S.A

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney or other Originator requesting service on behalf of

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

603 225-1423

DATE

10/5/21

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only for USM 285 if more than one USM 285 is submitted)

Total Process

3

District of Origin

No 49

District to Serve

No A58

Signature of Authorized USM Deputy or Clerk

Kyle Kravac

Date

10/5/21

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc shown at the address inserted below

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date

10/06/21

Time

1458

☐ am

☒ pm

Signature of U.S. Marshal or Deputy

Mark A

Service Fee

\$65.00

Total Mileage Charges (including endeavors)

Forwarding Fee

\$8.00

Total Charges

Advance Deposits

Amount owed to U.S. Marshal* or (Amount of Refund*)

\$0.00

REMARKS

See emails attached in yellow.

RECEIVED

DISTRIBUTE TO:

- 1 CLERK OF THE COURT ✓
- 2 USMS RECORD
- 3 NOTICE OF SERVICE
- 4 BILLING STATEMENT* To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
- 5 ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED
OCT - 5 2021

US MARSHALS SERVICE 11/13

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Natasha Athens

Plaintiff(s)

v.

Megan Scholz

Defendant(s)

Civil Action No. 21-cv-748-SM

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Bank OF America
 150 College St
 Mail Code NC1-028-29-04
 150 N. College St., Charlotte, NC 28255

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Natasha Athens
 192 Roxbury St #1
 Keene NH 03431

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 10/5/2021

DANIEL J. LYNCH, Clerk

By: /s/ Lianne Wagner, Deputy Clerk

Oct 05 2021

RECEIVED
OCT - 5 2021
US MARSHALS SERVICE

Renaud, Kathleen (USMS)

From: Renaud, Kathleen (USMS)
Sent: Wednesday, October 6, 2021 3:54 PM
To: Lianne Wagner
Cc: Renaud, Kathleen (USMS)
Subject: FW: Civil Process

RE: 21-cv-748-SM Natasha Athens vs Bank of America

Lianne: See comments regarding service on Bank of America. They are returning it unexecuted. If you get a better address please resent another 285

Kate Renaud
Civil Clerk

From: Loijas, Anne (USMS) <ALoijas1@usms.doj.gov>
Sent: Wednesday, October 6, 2021 3:49 PM
To: Renaud, Kathleen (USMS) <KRenaud@usms.doj.gov>
Subject: RE: Civil Process

Hi Kate,

The DUSM went out and attempted service. He returned it unexecuted. B of A is a PAIN to try and get service on. I think they have a facility somewhere here in Charlotte that all service is supposed to go to. However, the summons and 285 didn't have that address, so he went to the location on the 285. He closed it out in Capture, so it should be back in your dashboard to acknowledge. I have the executed 285 ready to send to you but wanted to see if the summons should be filled out as well (the DUSM hasn't done that yet).

Anne Loijas, Data Analyst (Tuba Group)
USMS W/NC - Charlotte
704-350-8017

From: Renaud, Kathleen (USMS) <KRenaud@usms.doj.gov>
Sent: Wednesday, October 6, 2021 9:41 AM
To: Loijas, Anne (USMS) <ALoijas1@usms.doj.gov>
Subject: Civil Process

Good Morning Anne:

I just uploaded two (2) civil process in Capture to be served in Charlotte, NC. One is for the Bank of America and the other is for an employee at Bank of America. Both at the same address.

Case #: 21-CV-748-SM Natasha Athens VS Bank of America et al. Court order for the Marshals to serve.

Please let me know if you need anything further. Still learning how to navigate through the process ledger, hope its correct.

Kate Renaud
District Asset Forfeiture Coordinator
District of NH U.S. Marshals

Renaud, Kathleen (USMS)

From: Renaud, Kathleen (USMS)
Sent: Wednesday, October 6, 2021 4:21 PM
To: Lianne Wagner
Subject: FW: Civil Process

Follow up email from North Carolina

From: Loijas, Anne (USMS) <ALoijas1@usms.doj.gov>
Sent: Wednesday, October 6, 2021 4:01 PM
To: Renaud, Kathleen (USMS) <KRenaud@usms.doj.gov>
Subject: RE: Civil Process

Ayup, pretty much. They were completely non-cooperative.

Anne Loijas, Data Analyst (Tuba Group)
USMS W/NC – Charlotte
704-350-8017

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Yes please have DUSM fill out summons are well. They are picky there. Was there a Bank of America Presence at that address and did they refuse service?

Kate

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Kate Renaud
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District of NH U.S. Marshals
603-406-6269